



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, May 20, 2014**

**9:30 AM**

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: Supervisor Knabe

Video Link for the Entire Meeting (03-1075)

**Attachments:**    [Video Transcript](#)

Invocation led by Rabbi Miriam E. Hamrell, Ahavat Torah, West Los Angeles (3).

Pledge of Allegiance led by Phoenician Gomez, Former Private, United States Army, Los Angeles (2).

**I. PRESENTATIONS/SET MATTERS**

Presentation of scroll in honor of Yosemite National Park's 150th anniversary to representatives of the National Park Service and the California State Park system, as arranged by Supervisor Yaroslavsky.

Presentation to Gail Farber and the Department of Public Works, in recognition of "National Public Works Week," an annual tribute to the men and women responsible for Public Works' projects and facilities in our communities, as arranged by Supervisor Yaroslavsky.

Presentation of scrolls to the Los Angeles County Department of Human Resources and their partners, in celebration of the first Executive Leadership Development Program class, as arranged by Supervisor Antonovich.

Presentation of scroll to Joe Walsh, in recognition for his 40 years of service to Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scrolls to David Gonzalez and Brandi Elizalde, members of the boys and girls wrestling team at San Dimas High School, in recognition of their 2014 CIF State Titles, as arranged by Supervisor Antonovich.

Presentation of scrolls to the Gabrielino High School girls soccer team, in recognition of their 2014 CIF Southern Section Division VII State Title, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to distinguished journalist Tony Valdez, in recognition and appreciation of his longevity and exemplary achievements, as arranged by Supervisor Molina. (14-0020)

**S-1. 11:00 a.m.**

Status reports as requested by the Board relating to violence in the Los Angeles County jail facilities and the Citizens' Commission on Jail Violence's recommendations as presented to the Board at the meeting of October 9, 2012:

Report by the implementation monitor on the Citizens' Commission on Jail Violence recommendations.

Report by the Sheriff on his vision for the implementation of the Citizens' Commission on Jail Violence recommendations and reforms related to the Sheriff's Department's organizational chart, including the duties of each proposed position as recommended by the Commission.

Report by the Chief Executive Officer and County Counsel on the fiscal analysis and what it would entail to implement the Office of Inspector General. (12-5525)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued to July 15, 2014.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Report](#)

**S-2.** 11:30 a.m.

The Chief Probation Officer's status report of the Probation Department's implementation of AB 109, as requested at the meeting of December 11, 2012. (13-0268)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued to August 12, 2014.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**S-3. 12:00 p.m.**

Report by the Chief Executive Officer with a fiscal and legal analysis on the recommendations by the Los Angeles County Blue Ribbon Commission on Child Protection, as requested at the meeting of April 22, 2014.

Also, consideration of Supervisor Ridley-Thomas' motion to direct the Chief Executive Officer and all coordinating County Departments to:

- a. Establish a multi-departmental team to conduct a feasibility analysis regarding the implementation of the Commission's recommendation as set forth in the Blue Ribbon Commission's final report;
- b. Develop a pilot project in Service Planning Area (SPA) six, where Public Health Nurses would accompany a social worker when investigating a child abuse and neglect referral for children under age one;
- c. Develop a pilot project in SPAs six and eight for children under age one who are temporarily detained to be evaluated at a medical hub; and
- d. Report back in 60 days on the feasibility analysis for implementation, as well as on the development of the two pilot projects. (14-1811)

**At the suggestion of Supervisor Knabe, and on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued three weeks to June 10, 2014 at 11:00 a.m.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Motion by Supervisor Ridley Thomas Report](#)

**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MAY 20, 2014  
9:30 A.M.**

- 1-D.** Recommendation: Approve a loan to Willowbrook Townhomes Limited Liability Corporation (Developer), using HOME Investment Partnership Program (HOME) funds up to \$1,861,678 for the acquisition, rehabilitation, and short term operating reserves for Willowbrook Townhomes, an eight-unit affordable multifamily housing development located at 11718-11740 Willowbrook Ave. in unincorporated Willowbrook (Project) (2); authorize the Executive Director to negotiate, execute and, if necessary, terminate a loan agreement with the Developer, and execute related documents, including but not limited to documents to subordinate the loan to permitted construction and permanent financing, and intergovernmental, interagency, or inter-creditor agreements necessary for the implementation of the Project, and execute amendments to the loan agreement and related documents, for the implementation and administration of the Project; and find that the approval of the loan is exempt from the California Environmental Quality Act. (14-2167)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)

- 2-D.** Recommendation: Approve and authorize the Executive Director to purchase and make payments as needed for property, excess workers' compensation, excess liability, and crime and pollution insurance for the Commission and the Housing Authority, at a total not to exceed \$840,000 for the period of July 1, 2014 through June 30, 2015, brokered through Alliant Insurance Services, Inc., using funds included in the Fiscal Year 2014-15 budgets of the Commission and Housing Authority; and designate the Executive Director as the representative for the Commission with regard to all official matters for the California State Association of Counties Excess Insurance Authority.  
(14-2168)

**Eric Preven addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL FINANCE AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MAY 20, 2014  
9:30 A.M.**

- 1-R.** Recommendation: Adopt a resolution and execute the necessary documents authorizing the issuance and sale of Los Angeles County Regional Financing Authority Senior Living Insured Revenue Bonds, Series 2014 in an aggregate principal amount not to exceed \$160,000,000 for the purposes of financing the construction, equipping and furnishing of a continuing care facility project (5) by MonteCedro Inc. (Relates to Agenda No. 54) (14-2166)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video](#)

**III. BOARD OF SUPERVISORS 1 - 10**

- 1.** Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Yaroslavsky

Carrie J. Chassin, Board of Governors of the County Arboreta and Botanic Gardens

Supervisor Knabe

Carolyn Aoki-Hyatt+, Commission for Women

Marvin W. Estey+, Los Angeles County Highway Safety Commission

Joyce Fahey+, Los Angeles County Courthouse Corporation (14-2278)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

2. Recommendation to approve and authorize the Chief Executive Officer to execute the following agreements: **Documents on file in the Executive Office.**

Supervisor Molina

Parents Institute for Quality Education in the amount of \$240,000

Supervisor Yaroslavsky

Feminist Majority Foundation in the amount of \$1,000

iPalpiti Artists International Inc. in the amount of \$10,500

Project GRAD Los Angeles in the amount of \$1,000

Susie Hansen Latin Band in the amount of \$2,100 (14-2191)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued three weeks to June 10, 2014.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the foregoing motion was reconsidered.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was duly carried by the following vote:**

**Ayes:** 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Yaroslavsky

**Abstentions:** 1 - Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Video](#)

3. Recommendation as submitted by Supervisor Yaroslavsky: Approve the introduction of an ordinance pursuant to California Government Code section 84615 requiring campaign finance reports to be filed electronically. (Relates to Agenda No. 52) (14-2232)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued one week to May 27, 2014.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Motion by Supervisor Yaroslavsky](#)



4. Recommendation as submitted by Supervisor Knabe: Declare the month of June 2014 as "Insurance Fraud Awareness Month" throughout Los Angeles County. (14-2279)

**At the suggestion of Supervisor Knabe, and on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Motion by Supervisor Knabe](#)

5. Recommendation as submitted by Supervisor Knabe: Waive the \$1,500 parking fee for approximately 75 vehicles at the Music Center garage, excluding the cost of liability insurance, for the Los Angeles County Arts Commission's School Board Breakfast to be held June 4, 2014 at 8:30 a.m. (14-2157)

**Eric Preven addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Motion by Supervisor Knabe](#)  
[Video](#)

6. Substitute recommendation as submitted by Supervisors Antonovich and Knabe: Instruct the Chief Executive Officer and the Director of Mental Health to support bipartisan legislation that contains provisions to strengthen and enhance the community mental health system for residents of the County. (14-1957)

**On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Motion by Supervisors Antonovich and Knabe](#)  
[Memo](#)  
[Substitute motion by Supervisors Antonovich and Knabe](#)

7. Recommendation as submitted by Supervisor Antonovich: Reduce the \$955 rental fee, not including staff fees or deposits, to \$450 at Farnsworth Park, excluding the cost of liability insurance, for the Aveson Charter School's 7th Annual June Jubilee to be held June 1, 2014. (14-2257)

**On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Motion by Supervisor Antonovich](#)

8. Recommendation as submitted by Supervisor Molina: Direct the County's Legislative Advocates in Sacramento to support Administrative and/or Legislative proposals to direct that the tax increment generated by pension taxes levied, in addition to the general property tax rate, be retained by the city that levied the pension tax. (14-1896)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Motion by Supervisor Molina](#)  
[CEO Memo](#)

9. Recommendation as submitted by Supervisor Molina: Waive the \$200 rental fee for the use of the Pico Rivera Library's parking lot located at 9001 Mines Avenue in the City of Pico Rivera, excluding the cost of liability insurance, for the Pico Rivera Veterans' Council's Annual Memorial Day Ceremony to be held May 26, 2014, from 10:00 a.m. to 12:00 p.m. (14-2262)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Motion by Supervisor Molina](#)

10. Recommendation as submitted by Supervisor Molina: Waive the costs in the amount of \$1,282.35 for permit, facility rental, preparation, and reservation fees at Bassett Park in the City of La Puente for the Executive Office's Spring Soccer Tournament to be held May 31, 2014. (14-2185)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Motion by Supervisor Molina](#)

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**IV. CONSENT CALENDAR 11 - 51****Chief Executive Office**

11. Recommendation: Find that office space and work stations at Bob Hope Patriotic Hall located at 1816 S. Figueroa St., Los Angeles (1), excluding office space currently occupied by the Departments of Military and Veterans Affairs and Mental Health, are to be utilized by various veterans services organizations (Organizations) and are not currently needed for County use or operations during the time of proposed use; find that the programs and services provided by the Organizations serve a public purpose, and honor the services of veterans or provide health and human services to veterans, which benefit the County and its residents; approve and instruct the Chief Executive Officer to execute non-exclusive, gratis license agreements (Agreements) with the Organizations, effective upon Board approval, and thereafter shall be renewed subject to approval by the Department of Military and Veterans Affairs, negotiate and execute Agreements with additional Organizations and amendments that may be needed to ensure full utilization of the space, and execute an Agreement with the United States Veterans Initiative, effective upon Board approval, to provide expanded outreach for services to veterans; and find that the issuance of the Agreements is exempt from the California Environmental Quality Act. (Continued from meeting of 5-13-14) (14-2064)

**Peter Bernard and Stephen Peck addressed the Board.**

**Ruth Wong, Director of Military and Veterans Affairs, and Brence Culp, Chief Deputy Chief Executive Officer, responded to questions posed by the Board.**

**Supervisor Yaroslavsky instructed the Director of Military and Veterans Affairs to provide necessary locks for the space allocated to the United States Veterans to secure confidential records.**

**Further, Supervisor Yaroslavsky made a motion to instruct the Director of Military and Veterans Affairs to inform the Board when space agreements are completed to identify who will be utilizing the space of the Patriotic Hall; and bring any substantial reapportionment of space back to the Board for approval.**

**After discussion, by Common Consent, there being no objection, this item was approved as amended.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Revised Board Letter](#)  
[Video](#)

12. Recommendation: Approve and instruct the Chairman to sign a five-year lease amendment with Airspace LLC, for the Sheriff's Department Aero Bureau's use of 5,500 sq ft of office space, 12,100 sq ft of hangar space, and 17,500 sq ft of ramp space located within the Long Beach Airport at 4310 Donald Douglas Dr., Long Beach (4), at an annual first year rental not to exceed \$496,610, which is 100% Net County Cost; and find that the proposed lease is exempt from the California Environmental Quality Act. (14-2192)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)

Agreement No. 74808, Supplement 2

13. Recommendation: Approve and instruct the Chairman to sign a five-year lease with Wilmont, Inc. (Landlord) for the Department of Mental Health's occupancy of 14,766 sq ft of office space and 60 parking spaces (Project) for the Central Business Office's Revenue Management Division located at 695 South Vermont Ave., 16th Floor, Los Angeles (2), at a maximum first-year cost of \$666,690, fully funded by Medi-Cal, Realignment funds, and other State and Federal funds; authorize the Directors of Internal Services, Mental Health, or the Landlord, at the direction of the Chief Executive Officer, to acquire telephone, data, and low-voltage systems at a cost not to exceed \$562,500; authorize the Chief Executive Officer and the Directors of Mental Health and Internal Services to implement the Project, effective upon Board approval; and find that the proposed lease is exempt from the California Environmental Quality Act. (14-2236)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video](#)

Agreement No. 78165

14. Recommendation: Consider and adopt the Negative Declaration (ND) for the acquisition of vacant land in the Carson/Gardena area, together with the fact that no comments were received during the public review process; find on the basis of the whole record before the Board that the acquisition of property for the proposed development of a parking lot will not have a significant effect on the environment, find that the ND reflects the independent judgment and analysis of the Board; find that the purchase of the property and the proposed project will have no adverse impact on wildlife resources, and authorize the Chief Executive Officer to complete and file the appropriate determination forms for the project; and take the following related actions:

Establish the Carson/Gardena Land Acquisition and Parking Lot Project, Capital Project No. 69699 (Project)(2), and approve the total Project budget of \$300,000 for the purchase of the property and development of approximately 12,962 sq ft for a new parking lot;

Approve and advertise the Notice of Intention to acquire a 12,962 sq ft parcel of unimproved real property from Daniel J. Santa Cruz and Shirley Santa Cruz located at 18318 South Broadway St. in Carson for the purchase price of \$210,000 for the proposed Carson/Gardena Land Acquisition and Parking Lot Project; find that the property is needed for a public purpose, and set for hearing on June 24, 2014; and

Find that planning, feasibility, and design studies on the property are exempt from the California Environmental Quality Act. (14-2237)

**On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was adopted.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video](#)

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**County Operations**

15. Recommendation: Authorize the Acting Auditor-Controller to place residential Property Assessed Clean Energy (PACE) assessments on County tax rolls for cities within the County that have entered into a joint powers agreement with Western Riverside Council of Governments (WRCOG), in compliance with all applicable laws, to enroll in the WRCOG Home Energy Renovation Opportunity (HERO) residential PACE programs, and take the following related actions: **(Departments of Internal Services, Acting Auditor-Controller and Treasurer and Tax Collector)** (Continued from meeting of 5-6-14)

Authorize the Acting Auditor-Controller to negotiate an agreement on the fees charged to place the PACE assessments on the County tax roll and any subsequent annual agreement thereafter;

Authorize the Director of Internal Services and the Treasurer and Tax Collector to evaluate the implementation of the County's residential PACE program, including but not limited to solicit and negotiate the terms of an agreement with a prospective County Residential PACE program administrator and revise County PACE program legal documents as needed; and

Instruct the Chief Executive Officer, Director of Internal Services and the Treasurer and Tax Collector to return to the Board to seek approval of a recommendation regarding residential PACE and report on all potential risk factors, including any developments related to Federal Housing Financing Authority regulatory engagement in PACE developments.

Also, consideration of Supervisor Ridley Thomas' recommendation to approve the recommendations with the exception to substitute Recommendation No. 3 as follows:

~~Authorize the Director of Internal Services and the Treasurer and Tax Collector to evaluate the implementation of the County's residential PACE program, including but not limited to solicit and negotiate the terms of an agreement with a prospective County Residential PACE program administrator and revise County PACE program legal documents as needed; and~~



Instruct the Director of Internal Services and the Treasurer and Tax Collector, in coordination with the Acting Auditor-Controller and County Counsel, to take all necessary steps to initiate the judicial validation for the PACE program and return to the Board within 60 days in writing with:

- a. Revised PACE program documents to be considered for judicial validation; and
- b. A discussion on both the risks associated with the ongoing objections by the Federal Housing Finance Agency to the PACE program and what measures can be taken to address those concerns, as well as recommendations as to whether the Board should initiate a new solicitation process to select one or more qualified administrator(s) to facilitate, at no cost to the County, the PACE program based on an analysis that includes an administrative model that is most likely to encourage lower interest rates and fees, and avoid market confusion. (14-1974)

**Arnold Sachs and Dan Thomsen addressed the Board.**

**Doug Baron, Operations Chief of Public Finance, and Joe Kelly, Chief Deputy, Department of the Treasurer and Tax Collector, and John F. Krattli, County Counsel, responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, the Board approved this item as amended to:**

- 1. Authorize the Acting Auditor-Controller to place residential Property Assessed Clean Energy (PACE) assessments on County tax rolls for cities within the County that have entered into a joint powers agreement with Western Riverside Council of Governments (WRCOG), in compliance with all applicable laws, to enroll in the WRCOG Home Energy Renovation Opportunity (HERO) residential PACE programs;**
- 2. Authorize the Acting Auditor-Controller to negotiate an agreement on the fees charged to place the PACE assessments on the County tax roll and any subsequent annual agreement thereafter;**

3. Instruct the Director of Internal Services and the Treasurer and Tax Collector, in coordination with the Acting Auditor-Controller and County Counsel, to take all necessary steps to initiate the judicial validation for the PACE program and return to the Board within 60 days in writing with:
  - a. Revised PACE program documents to be considered for judicial validation; and
  - b. A discussion on both the risks associated with the ongoing objections by the Federal Housing Finance Agency to the PACE program and what measures can be taken to address those concerns, as well as recommendations as to whether the Board should initiate a new solicitation process to select one or more qualified administrator(s) to facilitate, at no cost to the County, the PACE program based on an analysis that includes an administrative model that is most likely to encourage lower interest rates and fees, and avoid market confusion; and
4. Instruct the Chief Executive Officer, Director of Internal Services and the Treasurer and Tax Collector to return to the Board to seek approval of a recommendation regarding residential PACE and report on all potential risk factors, including any developments related to Federal Housing Financing Authority regulatory engagement in PACE developments.

Said motion was duly carried by the following vote:

**Ayes:** 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Yaroslavsky  
**Noes:** 1 - Supervisor Antonovich  
**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Motion by Supervisor Ridley-Thomas](#)  
[Video](#)  
[Report](#)

16. Recommendation: Increase the maximum annual contract cap with G4S Fleet Services, LLC from \$6,200,000 to \$7,100,000 to provide fleet maintenance and repair services to County Departments. **(Department of Internal Services)** (14-2198)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video](#)

**Children and Families' Well-Being**

17. Recommendation: Approve and instruct the Chairman to execute a contract amendment with Pacific Toxicology Laboratories to increase the maximum contract amount by \$100,000, resulting in a one-year contract total of \$1,640,000, funded by 36% (\$590,400) Federal funds, 33% (\$541,200) State revenue, and 31% (\$508,400) Net County Cost, to accommodate the continuing increases in urine sample collection for drug and alcohol testing services, effective upon Board approval through June 30, 2014. **(Department of Children and Family Services)** (14-2179)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)

Agreement No. 76862, Supplement 3

**Health and Mental Health Services**

18. Recommendation: Authorize the Director of Health Services to execute a Master Subscription Agreement with CareMessage, Inc. and Charles R. Drew University of Medicine and Science (2), for the provision of text messaging services to patients at no cost to the County, effective upon execution until otherwise terminated to allow participants in an obesity program to pilot mobile technology as part of their care plan. **(Department of Health Services)**  
(14-2203)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)

**19. Recommendation: Authorize the Director of Health Services to: (Department of Health Services)**

Negotiate and execute one or more amendments to the Financial Management Services agreements with Sutherland Healthcare Solutions, Inc. (Sutherland) and to the Financial Billing and Recovery Services agreement with USCB, Inc. (USCB) to extend the term one year through May 31, 2015; execute one or more amendments to Final Third Party Safety Net and Recovery Services agreement with California Reimbursement Enterprises, Inc. (CRE) to exercise the option to extend the agreement for one year through August 31, 2015, all effective upon Board approval;

Amend the Consulting Services agreement with Health Management Associates to extend the term for one year through June 30, 2015, and increase the maximum obligation by an amount not to exceed \$150,000, effective upon execution by the parties;

Exercise the options and execute future amendments to extend the agreements for up to two six month periods, if necessary, through May 31, 2016 for Sutherland and USCB, and through August 31, 2016 for CRE; and

Execute amendments to the agreements to incorporate updated terms and conditions to address safeguards for data security, adjust the scopes of work and contingency fee structure as needed, and extend the terms for a period of up to two years as consideration for the additional responsibilities the Contractors will assume with no increase in compensation rates, and terminate any of the agreements without further action from the Board. (14-2231)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued one week to May 27, 2014.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)

- 20.** Recommendation: Authorize the Director of Health Services to execute an amendment to the agreement with Cardinal Health Pharmacy Services, LLC to implement a direct patient mail delivery option for all Department of Health Services outpatient pharmacies, except High Desert Multi-Service Ambulatory Care Center, for a contract total of \$25,402,791, which includes \$15,630,909 for the initial contract term ending on August 6, 2017, and \$9,771,882 for the optional periods of August 7, 2017 through August 6, 2019; and to execute amendments to extend the term, adjust the annual contract sum without increasing the contract total, incorporate provisions consistent with changes in State or Federal laws, County Code, Board policy, and Chief Executive Office contracting requirements, non-material programmatic and/or administrative adjustments, and increase the contract total by up to 10%, totaling up to \$2,540,279 for additional expenses related to any unanticipated work including but not limited to unexpected increases in the volume of medication refills, direct patient delivery cost, or next day delivery option. **(Department of Health Services)** (14-2213)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued one week to May 27, 2014.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)

21. Recommendation: Authorize the Director of Health Services to execute amendments with the following five Tutoring and Mentoring Program Agreements for a one-year period, with a maximum obligation of \$429,000 for all agreements for the continued provision of tutoring and mentoring services for students in qualified Registered Nursing Programs, effective upon Board approval; and authorize the Director to amend each agreement to extend the term for one year and increase the maximum compensation by amounts not to exceed those listed: **(Department of Health Services)**

East Los Angeles College, \$90,000

El Camino College-Compton Education Center, \$90,000

Glendale Community College, \$90,000

Los Angeles Harbor College, \$69,000

Los Angeles Valley College, \$90,000 (14-2204)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)

- 22.** Recommendation: Authorize the Director of Health Services to execute an amendment to the agreement with Public Health Foundation Enterprises, Inc. (PHFE) to extend the term for the period from July 1, 2014 through December 31, 2014, if necessary, through June 30, 2015, and increase the maximum obligation up to \$500,000, effective upon Board approval for the continued provision of project management and technical support services for the Community Clinics Phase II Project; amend the agreement to extend the term on a month-to-month basis through June 30, 2015; and execute future amendments to make adjustments in project tasks and deliverables, program budget categories, and other project scope adjustments, as needed, revise or incorporate provisions consistent with all applicable State and/or Federal law and regulations, County Ordinances and Board policy, and make appropriate changes to the agreement to improve operational efficiencies, add clarity, and/or correct errors and omissions, all with no change to the maximum obligation. **(Department of Health Services)** (14-2214)

**Eric Preven addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video](#)



- 23.** Recommendation: Authorize the Director of Health Services to accept the accounts listed below for compromise offers of settlement for patients who received medical care at County facilities. **(Department of Health Services)**

LAC+USC Medical Center (MC) - Various Account Nos. in the amount of \$4,000

Harbor-UCLA MC - Account No. 10575998 in the amount of \$31,640 (14-2205)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)

- 24.** Recommendation: Approve and authorize the Director of Mental Health to sign and execute three superseded agreements with the Housing Authority of the County of Los Angeles (HACoLA) for the Tenant-Based Rental Assistance (TBRA) Program to provide the Department of Mental Health (DMH) with TBRA certificates for housing and provide funding for administrative oversight of the TBRA Program for Fiscal Years 2013-14 through 2017-18, with an estimated total compensation of \$165,773 for administrative oversight of the TBRA Program, fully funded by the United States Department of Housing and Urban Development (HUD) revenues, with DMH providing an in-kind match of mental health supportive services for the TBRA Program; fill one full-time equivalent funded ordinance position, pursuant to Section 6.06.020 of the County Code and subject to allocation by the Chief Executive Office; and amend, extend, and/or renew existing agreements, and execute new agreements for DMH to accept new HUD funds from HACoLA for the maximum term of five years, provided that the increase will be used to provide additional services and/or hire other position(s). **(Department of Mental Health) (14-2170)**

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video](#)

- 25.** Recommendation: Approve and authorize the Director of Mental Health to prepare, sign, and execute ten new Community Care Residential Facility (CCRF) agreements for Fiscal Year 2014-15, with four one-year extension options, at an estimated total annual cost of \$339,900, over the five-year term, fully funded by State Mental Health Services Act revenue; and prepare, sign, and execute future agreements with other qualified and licensed CCRF providers, as long as the Board has appropriated sufficient funds for the new agreements, and the Director notifies the Board and the Chief Executive Officer after execution of each agreement. **(Department of Mental Health)** (14-2173)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)

26. Recommendation: Authorize the Director of Mental Health to renew existing agreements between the Department of Mental Health (DMH), the Housing Authority of the City of Los Angeles (HACLA), and the Housing Authority of the County of Los Angeles (HACoLA) to provide homeless clients with housing certificates and vouchers for which DMH will provide an in-kind match of mental health supportive services for Fiscal Years (FYs) 2014-15 through 2018-19 for the following Federal housing subsidy programs, fully funded by the United States Department of Housing and Urban Development revenues; sign and execute future new agreements with HACLA and/or HACoLA for FYs 2014-15 through 2018-19; and sign and/or amend existing agreements, and accept financial compensation from HACLA and/or HACoLA: **(Department of Mental Health)**

Tenant-Based Rental Assistance/Shelter Plus Care  
Tenant Based Supportive Housing  
Homeless Section 8 Programs (14-2171)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video](#)

27. Recommendation: Approve and authorize the Director of Mental Health to extend an existing sole-source services agreement with Mental Health Advocacy Services, Inc. to provide continued assistance to mental health clients with filing applications for financial benefits, and provide advocacy services for families in need of Special Education services from public schools, on a month-to-month basis for the period of July 1, 2014 through December 31, 2014, not to exceed \$33,741 monthly, and \$202,450 for the six month extension, funded by Sales Tax Realignment revenue. **(Department of Mental Health)** (14-2172)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)

- 28.** Recommendation: Approve and instruct the Director of Public Health to:  
**(Department of Public Health)** (Continued from meeting of 5-13-14)

Execute amendments with 65 contractors to extend the term to June 30, 2015 for the continued provision of substance use disorder services, at a total County maximum of \$72,956,196; and execute an amendment with Tarzana Treatment Centers, Inc. to add a Statement of Work (SOW) for Edward Byrne Memorial - Justice Assistance Grant Drug Court services, effective July 1, 2014 through June 30, 2015, to separate services and funding from an existing SOW, at a total County maximum of \$15,317,361, funded by Federal funds, State Realignment, Intra-Fund Transfer, Statham funds, First 5 LA, and Net County Cost;

Execute amendments to the contracts, to allow the rollover of unspent funds; provide an internal reallocation of funds between budgets, as applicable, up to 10% of each term's annual base maximum, and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments;

Execute change notices to the contracts that authorize modifications to or within budget categories, up to an adjustment between all budget categories equal to 10% of each term's annual base maximum, and corresponding service adjustments, as necessary; changes to hours of operation and/or service locations; and/or corrections of errors in the contract's terms and conditions; and

Annually adjust Contractor's fee-for-service reimbursement rate(s) up to 10% of the existing rate if needed; adjustments to the reimbursement rate will be based on a case-by-case analysis conducted by the Department to determine whether the cost to provide services justifies a rate adjustment; and amend contracts to remove SOWs, as necessary, and make related funding adjustments. (14-2079)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued one week to May 27, 2014.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)

29. Recommendation: Approve and authorize the Director of Public Health to execute a renewal contract with the Institute for Public Strategies, effective July 1, 2014 through June 30, 2016, for the provision of Alcohol and Other Drug Prevention Services (AODPS) - Strategic Prevention Framework State Incentive Grant (SPF-SIG) services in Santa Monica, at a total maximum obligation of \$190,000, 100% offset by Federal SPF-SIG Grant funds; and execute various renewal contracts for AODPS and one renewal contract for program evaluation services to extend the contract term, 100% offset by Federal Substance Abuse Prevention and Treatment (SAPT) Block Grant funds, as follows: **(Department of Public Health)**

Execute eight renewal contracts, including one sole-source contract, for AODPS - Environmental Prevention Services (EPS), at a total maximum obligation of \$6,800,000; 31 contracts, including two sole-source contracts, for AODPS - Comprehensive Prevention Services (CPS), at a total maximum obligation of \$12,400,000, effective July 1, 2014 through June 30, 2016;

Execute a renewal contract with Behavioral Health Services Inc. for AODPS - CPS in Hollywood, at a total maximum obligation of \$1,400,000, effective July 1, 2014 through June 30, 2017;

Execute a sole-source renewal contract with the Los Angeles County Office of Education for AODPS - Friday Night/Club Live services, at a total maximum obligation of \$418,860, effective July 1, 2014 through June 30, 2016;

Execute a sole-source renewal contract with the University of Southern California for cross-site evaluation of the contracted substance abuse prevention system of services and the addition of a school-based survey, at a total maximum obligation of \$1,450,000, effective July 1, 2014 through June 30, 2017;

Execute amendments to the contracts that allow the rollover of unspent funds, provide an internal reallocation of funds between budgets, as applicable, up to 10% of each term's annual base maximum obligation, and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments;

Execute change notices that authorize modifications to or within budget categories within each budget if applicable, up to an adjustment between all budget categories equal to 10% of each term's annual base maximum obligation, and corresponding service adjustments, as necessary, changes to hours of operation and/or service locations, and/or correction of errors in the contract's terms and conditions; and

Annually adjust the Contractor's fee-for-service reimbursement rate(s) up to 10% of the existing rate, if needed, for the AODPS-EPS, CPS, and Friday Night/Club Live services contracts. (14-2238)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued one week to May 27, 2014.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)

- 30. Revised recommendation:** Approve and authorize the Director of Public Health (DPH) to execute 65 renewal contracts with agencies certified by the California Department of Health Care Services to provide substance use disorder (SUD) treatment services for Drug Medi-Cal (DMC) eligible patients, effective July 1, 2014 through June 30, 2017, at a total estimated maximum obligation of \$147,365,838; execute new contracts with additional, eligible State DMC certified agencies to provide SUD treatment services for DMC eligible patients, effective upon DMC certification date or July 1 of the current Fiscal Year, or a start date requested by the agency between these two time periods, upon submission and approval by DPH of all required documents, including a performance security bond in the form of either a Certification of Deposit or a Letter of Credit, allowing for State approved retroactive payments through June 30, 2017, 100% offset by Federal and State Realignment funds; and take the following related actions: **(Department of Public Health)**

Execute amendments to the DMC contracts that provide an internal reallocation of funds between budgets and/or an increase or decrease in funding, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary;

Terminate for convenience the DMC contracts upon issuing a five calendar day advance written notice to contractors who are in substantial breach of the contract terms and conditions, or immediately upon issuing a written notice to contractors who fail to maintain State DMC certification and/or fail to fully comply with California Code of Regulations, Title 22, DMC requirements;

Execute an amendment to the contract with The Regents of the University of California, Los Angeles (The Regents) to conduct a program evaluation of the County's DMC services and to expand current Substance Abuse and Mental Health Services Administration and Bureau of Justice Assistance program evaluation services, increasing the annual maximum obligation by \$189,643 from \$732,598 to \$922,241 for the period of July 1, 2014 through June 30, 2015; funded by Federal, State Realignment, and First 5 LA funds;



Execute amendments to The Regents' contract that allow the rollover of unspent funds, provide an internal reallocation of funds between budgets up to 10% of each term's revised Board approved annual base maximum obligation, and/or provide an increase or decrease in funding up to 10% of each term's revised Board approved annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary; and

Execute change notices to contracts that authorize budget modifications, and corresponding service adjustments, as necessary, changes to hours of operation and/or service locations, and/or corrections of errors in the contract's terms and conditions. (14-2174)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued one week to May 27, 2014.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Revised Board Letter](#)

**Community Services**

31. Recommendation: Approve the proposed Vasquez Rocks Natural Area Addition Acquisition Project, Capital Project No. 70005 (Project) (5), and the Project budget in the amount of \$702,000; approve an appropriation adjustment to transfer \$479,000 in Excess Funds available to the Fifth Supervisorial District, pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, and appropriate \$200,000 for a State of California Habitat Conservation Fund Grant to fully fund the Project; approve and advertise the Notice of Intention to acquire a 32-acre parcel of unimproved real property from Irving H. Blank and Ronaye Boyle, located at 32820 Deerglen Lane in unincorporated Agua Dulce (Property) for the purchase price of \$675,000; find that the Property is needed for public purpose and set for public hearing on June 24, 2014 at 9:30 a.m.; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES** (14-2193)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)

32. Recommendation: Authorize the Director of Parks and Recreation to amend a Consultant Services Agreement with PlaceWorks, Inc. for as-needed planning, environmental, and architectural/engineering consulting services by increasing the annual not-to-exceed fee from \$1,000,000 to \$2,000,000 for the remainder of Contract Year 2013-14, and for 2014-15, the first of two optional one-year extensions. **(Department of Parks and Recreation)** (Continued from meeting of 5-6-14) (14-1939)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)

33. Recommendation: Adopt a resolution finding that the installation of protective and permissive left-turn phasing for the eastbound and westbound traffic lanes (Project) at the intersection of Live Oak Ave. and Myrtle Ave./Peck Rd. located within the Cities of Irwindale and Monrovia (Cities) (1 and 5), is of general County interest and that County aid in the form of Highways-Through-Cities (HTC) funds in the amount of \$248,000 shall be provided to the Cities, to be expended in accordance with all applicable provisions of law relating to funds derived from the Highways Users Tax and Proposition C local sales tax; authorize the Director of Public Works to approve the project and up to 10% of the County's estimated HTC funds by \$24,800 for unforeseen costs, thereby increasing the County's maximum contribution from \$248,000 to \$272,800; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (14-2206)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video](#)

34. Recommendation: Award and authorize the Director of Public Works to execute a construction contract with Toro Enterprises, Inc., in the amount of \$2,155,557.10, for Project ID No. RDC0015612 - Tranbarger St., et al., for the reconstruction and resurfacing of roadway pavement using cement stabilized pulverized base, asphalt concrete pavement, and asphalt rubber hot mix, cold milling, reconstruction of curb and gutter, sidewalk, driveways, curb ramps, and cross gutters, and installation of striping and pavement markings, in the unincorporated community of Rowland Heights (4). **(Department of Public Works)** (14-2176)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)

- 35.** Recommendation: Approve and authorize the Director of Public Works to execute a supplemental agreement with Integrated Design Services, Inc. to provide design services to revise the project scope allowed under Senate Bill 499 for the Harbor-UCLA Medical Center Senate Bill 1953 Seismic Retrofit Project (2), Capital Project No. 86534 (Project), Specs. 6566, submit plans to the Office of Statewide Health Planning and Development, and revise the Senate Bill 1953 Compliance Plan for a total not to exceed \$807,224.  
**(Department of Public Works) (14-2212)**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to May 27, 2014.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board letter](#)

- 36.** Recommendation: Approve and authorize the Director of Public Works to execute supplemental consultant services agreements with Bureau Veritas North America, Inc., Interwest Consulting Group, JAS Pacific, Inc., The G Crew, and Willdan Engineering to continue providing as-needed building and safety inspection and permit technician services with an increase in the aggregate total contract amount of \$19,500,000 and a potential aggregate maximum contract total of \$34,500,000. **(Department of Public Works) (14-2208)**

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video](#)

- 37.** Recommendation: Approve and authorize the Director of Public Works to execute supplemental consultant services agreements with Bureau Veritas North America, Inc., Interwest Consulting Group, JAS Pacific, Inc., JLee Engineering, Inc., Transtech Engineers, Inc., VCA Code Group, and Willdan Engineering to continue providing as-needed building and safety plan check and related services with an increase in the aggregate total contract amount of \$4,000,000 and a potential aggregate maximum contract of \$11,000,000.  
**(Department of Public Works) (14-2177)**

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video](#)

38. Recommendation: Authorize the Director of Public Works to execute a Memorandum of Understanding (MOU) for the preparation and implementation of a Coordinated Compliance, Monitoring and Reporting Plan for the Greater Los Angeles and Long Beach Harbor Waters at an estimated County cost not to exceed \$15,000 annually for five fiscal years through June 30, 2018; authorize the Director to execute any necessary amendments to this MOU, provided that amendments related to costs are budgeted and do not increase the County's annual cost by more than 10%; and acting as the Governing Body of the County Flood Control District (District) authorize the Chief Engineer of the District to execute an MOU at an estimated cost not to exceed \$60,000 annually for five fiscal years; authorize the Chief Engineer of the District to execute necessary amendments to the MOU, provided that amendments related to costs are budgeted and do not increase the District's annual cost by more than 10%; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-2207)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)

39. Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the grant of easement to the City of Long Beach (City) (4) for gas pipeline purposes and its subsequent use of said easement will not interfere with the use of Los Angeles River Parcels 2134GE, 2136GE, and 2137GE for any purposes of the District; approve the grant of easement for gas pipeline purposes from the District to the City under and across Los Angeles River Parcels 2134GE, 2136GE, and 2137GE in the City for \$143,000; instruct the Chairman to sign the Easement document and authorize delivery to the City; and find that the City's Sixth Street Natural Gas Pipeline Relocation Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-2190)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)

- 40.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), adopt the 2014 Updated Greater Los Angeles County Integrated Regional Water Management Plan; and authorize the Chief Engineer of the District to vote as a member of the Regional Water Management Group for the Greater Los Angeles County Integrated Regional Water Management to adopt this Plan in accordance with Sections 10530 to 10546 of the California Water Code. **(Department of Public Works)**  
(14-2197)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)

**Public Safety**

- 41.** Recommendation: Approve and instruct the Chairman to sign individual Municipal Law Enforcement Services (Municipal Law) agreements substantially similar to the boilerplate Municipal Law Agreement to provide general law enforcement services to each of the 42 contract cities, effective July 1, 2014 through June 30, 2019; authorize the Sheriff to execute amendments to the Municipal Law agreements and/or supplemental agreements, including amendments that modify the annual billing rates as determined by the County's Acting Auditor-Controller and that modify the service levels as requested by the contract cities and agreed to by the Sheriff's Department. **(Sheriff's Department)** (Continued from meeting of 5-13-14) (14-2084)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video](#)

Agreement Nos. 78166, 78167, 78168, 78169, 78170, 78171, 78172, 78173, 78174, 78175, 78176, 78177, 78178, 78179, 78180, 78181, 78182, 78183, 78184, 78185, 78186, 78187, 78188, 78189, 78190, 78191, 78192, 78193, 78194, 78195, 78196, 78197, 78198, 78199, 78200, 78201, 78202, 78203, 78204, 78205, 78206 and 78207



- 42.** Recommendation: Authorize the Sheriff to execute a Memorandum of Understanding (MOU) for participation in the Los Angeles High Intensity Financial Crimes Area Financial Investigative/Seizure Teams (FIST) Task Force to combat money laundering efforts in California, funded by the Department of Homeland Security, United States Immigration and Customs Enforcement, and Homeland Security investigations, the Sheriff's Department may receive reimbursement for overtime costs incurred by personnel who provide full-time support to the FIST Task Force in an amount not to exceed \$15,000 per year; and execute all amendments and modifications to the MOU, as necessary, for effective participation on the FIST Task Force. **(Sheriff's Department)** (Continued from meeting of 5-13-14) (14-2085)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued three weeks to June 10, 2014.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)

- 43.** Recommendation: Authorize the Sheriff to execute an agreement with the United States Department of Justice, Drug Enforcement Administration (DEA) for participation in the 2014 Domestic Cannabis Eradication Suppression Program (DCESP), with costs to be reimbursed by the DEA in the amount of \$300,000, for the period from January 1, 2014 through December 31, 2014; execute all required documents and amendments and modifications to the agreement, as necessary, for the effective operation of the DCESP; and submit an Operational Plan as required by the DEA for DCESP funding in future Fiscal Years. **(Sheriff's Department)** (14-2211)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)

- 44.** Recommendation: Approve and instruct the Chairman to sign the agreement with LA Works to provide career technical education and life skills courses to inmates housed in the County jail system from May 27, 2014 through May 31, 2015, with options to extend for five additional one-year periods for a total term not to exceed six years with a maximum contract total of \$32,117,930, to be funded by the Sheriff's Department's Inmate Welfare Fund; and authorize the Sheriff to execute change orders and amendments to the agreement to effectuate modifications which do not materially affect any term of the agreement, add new or revised standard County contract provisions adopted by the Board as required, exercise Option Term extensions, effectuate an assignment of rights or delegation of duties pursuant to the assignment by contractor provision, and delete or add career technical education courses, life skills courses, instructors, and/or custody facilities, that do not exceed 10% of the maximum contract total for the term of the agreement;

Also, consideration of the Sheriff's requests that the current contract with LA Works, be extended for 30 days and that the item be continued to the June 17, 2014 meeting in order for the full Board to be present for consideration of the proposed contract. **(Sheriff's Department)** (14-2210)

**Arnold Sachs addressed the Board.**

**Glen Dragovich, Division Director of Administrative and Training, Sheriff's Department, Brence Culp, Chief Deputy Chief Executive Officer, and John F. Kratti, County Counsel, responded to questions posed by the Board.**

**Supervisor Molina made a motion to not extend the current LA Works contract beyond its expiration date; direct the Chief Executive Officer and County Counsel to provide whatever support is necessary to the Sheriff's Department to immediately negotiate a contract for services with the next most responsible bidder; and find that it is in the best interest of the County to contract with the second ranked bidder and delegate authority to the Department to enter into such a contract.**

**Supervisor Antonovich also directed the Chief Executive Officer to report back to the Board with recommendations on the protocols that will be used to standardize procedures to oversee County contracts, including the monitoring of the contract billings.**

After discussion, on motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, the Board did not extend the current LA Works contract beyond its expiration date, and:

1. Directed the Chief Executive Officer and County Counsel to provide whatever support is necessary to the Sheriff's Department to immediately negotiate a contract for services with the next most responsible bidder, made a finding that it is in the best interest of the County to contract with the second ranked bidder, and delegated authority to the Department to enter into such a contract; and
2. Directed the Chief Executive Officer to report back to the Board with recommendations on the protocols that will be used to standardize procedures to oversee County contracts, including the monitoring of the contract billings.

Said motion was duly carried by the following vote:

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Report](#)  
[Video](#)

- 45.** Recommendation: Approve and authorize the Sheriff to execute a Memorandum of Understanding and Comprehensive Security Plan (Agreement) between the Superior Court of California and the County, for the provision of court security services by the Sheriff's Department, commencing upon approval by the Board for an initial five-year term and one-year renewal options; and execute future amendments and modifications to the Agreement, including the term renewal options, provided that it is in the best interest of the County and there is no increase in Net County Costs. **(Sheriff's Department)** (14-2240)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)

- 46.** Recommendation: Authorize the Director of Internal Services to proceed with the acquisition of an Emergency Mobile Command Post Vehicle (Vehicle) with an estimated cost of \$275,000 to be used by the Santa Clarita Valley Sheriff's Station and will be available to all stations within the Sheriff's Department (Department) for pre-planned events, large-scale emergencies, and critical incidents that frequently occur, such as large wildfires, funded by the Department's Narco Forfeiture Funds, the Fifth Supervisorial District, and the City of Santa Clarita, with an additional \$25,000 included to be utilized in the event there are additional costs associated with the purchase of the vehicle. **(Sheriff's Department)** (14-2199)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)

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**Miscellaneous Communication**

47. Los Angeles County Claims Board's recommendation: Approve the Corrective Action Plan for the matter entitled Hesham Sultan v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 478 066.

This lawsuit alleges sexual assault, battery, and negligence by an off-duty Sheriff's Deputy. (Continued from the meeting of 5-6-14) (14-1472)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued to June 17, 2014.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)

48. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Gillian Baker, et al. v. County of Los Angeles, et al., United States District Court Case No. CV 11-0550, in the amount of \$250,000 and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from both the Department of Children and Family Services' budget and the Sheriff's Department's budget.

This lawsuit alleges that the Department of Children and Family Services wrongfully detained two minors, and alleges excessive force was used by a Sheriff's Deputy during an arrest at juvenile court. (14-2196)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued one week to May 27, 2014.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)

- 49.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Manuel Reyes Garcia v. County of Los Angeles, United States District Court Case No. CV 12-0848 GW, in the amount of \$150,000 and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit alleges that the Los Angeles Sheriff's Department delayed in providing medical care, which resulted in injuries to an inmate. (14-2194)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)

- 50.** Request from the Citrus Community College District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the General Obligation Bonds, Election of 2004, Series 2014D, in an aggregate principal amount not to exceed \$29,004,698; and instructing the Acting Auditor-Controller to place on its 2014-15 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Acting Auditor-Controller following the sale of the Bonds. (14-2201)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)

- 51.** Request from the Duarte Unified School District (District): Adopt a resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on the 2010 General Obligation Bonds, Series C, in an aggregate principal amount not to exceed \$15,000,000; and instructing the Acting Auditor-Controller to place on its 2014-15 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Acting Auditor-Controller following the sale of the Bonds. (14-2202)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)

**ORDINANCE FOR INTRODUCTION 52**

- 52.** Ordinance for introduction amending the County Code, Title 2 - Administration, to add Chapter 2.195, to require electronic filing of campaign finance reports, and find that the online or electronic filing system will operate securely and effectively and would not unduly burden filers. (Relates to Agenda No. 3) (14-2282)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued one week to May 27, 2014.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Ordinance](#)



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**V. SEPARATE MATTERS 53 - 54**

- 53.** Recommendation: Adopt a resolution authorizing the County to lease certain capital equipment from the Los Angeles County Asset Leasing Corporation (LAC-CAL); and execute a Lease Agreement and Continuing Disclosure Certificate in connection with the issuance and sale of LAC-CAL Lease Revenue Bonds, 2014 Series A in an aggregate principal amount not to exceed \$40,000,000, of which will be applied towards the redemption of outstanding Bond Anticipation Notes previously provided to temporary finance the purchase of capital equipment for participating County Departments. **(Treasurer and Tax Collector)** (14-2178)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)

- 54.** Recommendation: Adopt a resolution and execute the necessary documents authorizing the issuance and sale of Los Angeles County Regional Financing Authority Insured Revenue Bonds, Series 2014 in an aggregate principal amount not to exceed \$160,000,000 to finance the cost of the construction, renovation, equipping and furnishing of a continuing care facility project (5) for MonteCedro Inc. **(Treasurer and Tax Collector)** (Relates to Agenda Item No. 1-R) (14-2162)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video](#)

**VI. DISCUSSION ITEM 55**

- 55.** Report by the Director of Mental Health on the progress in locating an alternate site and a fiscal analysis of relocating the services intended to be provided by the Department at the Little Tokyo Lofts, as requested at the meeting of May 13, 2014. (14-2255)

**Carla Guerrero, Becky Dennison, Arnold Sachs and Eric Preven addressed the Board.**

**Dr. Marvin Southard, Director of Mental Health, addressed the Board.**

**Supervisor Ridley-Thomas made a motion to direct the Chief Executive Officer, in coordination with the Director of Mental Health, to:**

- 1. Identify an appropriate alternative site for the provision of CalWORKs services, Wellness Clinical Team services and Prevention and Early Intervention program services that were located in the Little Tokyo Loft site, to ensure that no service delivery delays or reductions occur for the County residents originally targeted for services; and**
- 2. Report back in writing every two weeks until an alternative site is identified and opened for service.**

**After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, the Director of Mental Health's report was received and filed; and the Chief Executive Officer, in coordination with the Director of Mental Health, were directed to:**

- 1. Identify an appropriate alternative site for the provision of CalWORKs services, Wellness Clinical Team services and Prevention and Early Intervention program services that were located in the Little Tokyo Loft site, to ensure that no service delivery delays or reductions occur for the County residents originally targeted for services; and**
- 2. Report back in writing every two weeks until an alternative site is identified and opened for service.**

**Said motion was duly carried by the following vote:**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Report](#)  
[Motion by Supervisor Ridley-Thomas](#)  
[Report](#)  
[Video 1](#)  
[Video 2](#)

**VII. MISCELLANEOUS**

- 56.** Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)

- 56-A.** Recommendation as submitted by Supervisor Molina: Direct County Counsel to place a discussion regarding Department Head evaluations, pursuant to Government Code Section 54957 on the May 20, 2014 Closed Session agenda. (Relates to Agenda No. CS-1) (14-2295)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Motion by Supervisor Molina](#)

**Public Comment 59**

- 59.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Monica Collier, Mary Jackson, Rajpal Kahlon, Jim Mangia, Irene Pang, Eric Preven, Arnold Sachs, Fabiola Sandoval, David Serrano, Sheliah Ward and Bruce Wellems addressed the Board. (14-2387)**

**Attachments:** [Video](#)

**Adjournments 60**

60. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Molina**

Frank Diaz

**Supervisor Yaroslavsky**

Charles Weedman

**Supervisor Antonovich**

Louis Salcido Garcia

Dr. Robert E. Knoll

Michael P. Mitrovich

Marie J. Molino

Ronald L. Smalstig

Leo Morgan Warner (14-2408)

**CLOSED SESSION MATTER FOR MAY 20, 2014****CS-1. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations

**In Open Session, this item was continued three weeks to June 10, 2014.**

(11-1977)

**Closing 61**

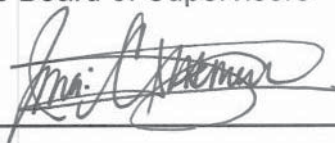
- 61.** The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 12:32 p.m.

The next Regular Meeting of the Board will be Tuesday, May 27, 2014 at 1:00 p.m. (14-2352)

The foregoing is a fair statement of the proceedings for the meeting held May 20, 2014, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By



Carmen Gutierrez  
Chief, Board Services Division